



STATE OF WASHINGTON
SEX OFFENDER POLICY BOARD
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AGENDA
Benchmarks Committee
Tuesday, March 24, 2009
9:30 a.m. to 12 p.m.
Criminal Justice Center

- I. Call to Order**
Chair Russ Hauge will call the meeting to order.
- II. Introductions**
- III. Revise and Adopt Agenda**
- IV. Approval of Minutes**
February 25th Meeting
- V. Work on Tasks One, Two and Three of SOPB Benchmarks Committee Workplan**

Staff will report on progress to date on each of these tasks and how the staff can support the committee on each of these tasks. The Committee will continue to work on the remaining duties under each task listed below.

- Task One: Review definitions related to scope and process.
- Task Two: Detail initial map component parts and detail areas of practice selected for initial assessment and reporting.
- Task Three: The Committee needs to list initial measures or observations critical about each component. This will involve developing a plan on how this Committee will reach their stakeholders and elicit their suggestions or observations about measures.

- VI. Checking in with WSU's Research Team**
WSU research team members will be present for the meeting.

VII. New Business

VIII. Public Comments

IX. Adjournment